

MINUTES OF A REGULAR MEETING OF THE BICYCLE PEDESTRIAN ADVISORY COMMITTEE OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, May 18, 2011, AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER, ROOM 18, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Bill Crook, Suzanne Ambiel (Chair), Jim Fenton, Chris Hlavka, Carl Hagenmaier and Kathy Small-Liaison

ABSENT: Karl Danz

GUESTS: Richard Baer – Traffic Commission Vice-Chair

PUBLIC COMMENTS

Vivian McNulty, David, & Andy presenting the Bike Blvd. alternative along Carmel Terrace and Altamead

CONSENT CALENDAR

On a motion by Committee Member Crook, seconded by Committee Member Hagenmaier to review and confirm the names who made the motions to item discussed on April 20, 2011 and passed unanimously, 5-0; the following item were to be approved in the June 15, 2011 meeting

1. Committee Minutes
To be return to June meeting for Approval of minutes – regular meeting of April 20, 2011.

DISCUSSION ITEMS

2. Bicycle Transportation Plan (BTP)
Motion by Committee member Crook, second by Committee Member Hagenmaier to recommend Traffic Commission (TC) to adopt the plan with conditions and passed unanimously, 5-0.
3. Bike to Work Day (BTWD)
Debrief of the outcome and updated the information onto the BTP.
4. Five Year Accomplishments
Committee member Crook motion to approve the list, seconded by Committee Chair Ambiel, and pass unanimously 5-0.
5. Bikeways in The City of Los Altos
Committee Chair Ambiel motion to postpone this item to next July agenda, second by Committee Member Crook, and pass unanimously 5-0.

6. Traffic Commission Update
Bill and Richard provided an update on the last Traffic Commission meeting.
7. Valley Transportation Authority (VTA) Bicycle and Pedestrian Advisory Committee Update
Carl provided an update on the last VTA meeting.
8. CIP Updates
Kathy provided the updates of current Capital Improvement Projects related to Bicycle and Pedestrians.

COMMITTEE REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

Suzanne Ambiel called for the next meeting to be held Wednesday, June 15, 2011 at 7:00 p.m. at the Neutra House, 181 Hillview Avenue - Los Altos CA 94022

Agenda

1. Review May Minutes
2. Pedestrian Safety Assessment by ITS Berkeley Tech Transfer
3. League of American Bicyclists Bronze designation: results, feedback and discussion.
4. Assignments for TC BPAC representative for next 6 months
5. Budget Workshop Update & Discussion
6. Traffic Commission Update
7. VTA Update
8. CIP Update

ADJOURNMENT

Chair Ambiel adjourned the meeting at 9:10 p.m.